

**CITY OF CLAYTON, MISSOURI
UNIFORMED EMPLOYEES PENSION PLAN
Meeting of the Board of Trustees**

**Monday, November 3, 2014 - 8:00 A.M.
Offices of Asset Consulting Group, Inc.
231 South Bemiston Avenue, 14th Floor
Clayton, MO 63105**

A G E N D A

- 1) Call to Order – Acting Chairperson
- 2) Roll Call
- 3) Approval of Minutes
 - a. Meeting of August 4, 2014
 - b. Meeting of September 2, 2014
- 4) Financial Advisor – Haley Rives, Asset Consulting Group, Inc.
 - a. Investment Performance Review at 9/30/14
 - b. Update to Current Market Value
- 5) Old Business
 - a. Training Update
 - At ACG: -Nov. 12 at 7:00 – 9:00 am
 -Dec. 12 at 11:00 am – 1:00 pm
 - On-line
 - Will require certification from each trustee
- 6) New Business - None
- 7) Tentative Next Meeting Dates – February 9, 2015
 May 4, 2015
 August 3, 2015
- 8) Adjournment